



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17GYYCT**

*Company Name:* **LFC TRAVEL LIMITED**

*Company Number:* **03410459**

*Date of this return:* **28/07/2011**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ANFIELD ROAD  
LIVERPOOL  
MERSEYSIDE  
L4 0TH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PHILIP**

*Surname:* **NASH**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **FOSTER LOCKHART**

*Surname:* **GILLETT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **09/08/1975**

*Nationality:* **AMERICAN**

*Occupation:* **BUSINESSMAN**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **GEORGE NIELD**

Surname:                           **GILLETT JNR**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **22/01/1938**                                *Nationality:* **AMERICAN**

*Occupation:*     **BUSINESSMAN**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **THOMAS OLLIS**

Surname:                           **HICKS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **07/02/1946**                                *Nationality:* **AMERICAN**

*Occupation:*     **BUSINESSMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>STANDARD</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at the date of this return

*Name:* LIVERPOOL FOOTBALL CLUB & ATHLETIC GROUNDS LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.